| | | |
|---|---|---|
| **NAME OF ISSUER** | | |
| **1** | Full name: | **Joint-Stock Company "Head Design and Research Institute for Transport «BOSHTRANSLOYIHA»"** |
| | Short name: | **JSC «BOSHTRANSLOYIHA»** |
| | Name of stock ticker:* | **-** |
| **CONTACT DETAILS** | | |
| **2** | Location: | **Tashkent city, Mirabad district, Nukus street, 23a** |
| | Address: | **Tashkent city, Mirabad district, Nukus street, 23a** |
| | E-mail:* | boshtrans@gmail.com |
| | Official website:* | www.boshtrans.uz |
| **INFORMATION ON AN ESSENTIAL FACT** | | |
| **3** | Material Fact Number: | **21** |
| | Name of material fact: | **The conclusion of a transaction with an affiliate** |
| | Full name or Aull name of the counterparty: | Capital Construction Directorate of "Uzbekistan Temir Yollari" JSC |
| | Location (address) of the counterparty: | Tashkent city, Mirabad district, T. Shevchenko street, 7 |
| | The issuer's share in the affiliate (in percentage of the authorized capital): | - |
| | Full name or Aull name of affiliate: | The State Assets Management Agency of the Republic of Uzbekistan |
| | Affiliate Location: | Amir Temur Avenue 6, Tashkent, 100000 |
| | Share of the affiliate of the issuer (as a percentage of the authorized capital): | 28,45% |
| | Issuer's body that made the transaction decision: | General Meeting of Shareholders |
| | Date of decision: | July 18, 2025 |
| | Transaction amount (sum): | 153 000 000 |
| | Date of transaction: | April 20, 2026 |
| | Type of transaction: | Design and survey work under Supplemental Agreement No. 3620 RP/11 |
| | Transaction subject: | Development of a working design for the project "Electrification of the freight track of the Marokand - Navoi railway section" |
| | Who is the issuer of the transaction: | **alienator** |

**Full name of Head of executive body:** **Ruziev Rustam Vasikovich**

**Full name Chief Accountant:** **Kuzieva Yulduz Hurozovna**

**Full name of the authorized person who posted the information on the website:** **Kozlova Anna Alekseevna**